

DOWNTOWN ENHANCEMENT ADVISORY COMMITTEE SPECIAL MEETING AGENDA

City Hall Conference Area
305 North Mt. Shasta Boulevard
Thursday, December 10, 2015; 8:30 am

“Our overall mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

Item
1. Call to Order
2. Roll Call
3. Public Comment: Members of the public, not including Committee Members, the Council Representative, and staff representatives, are provided an opportunity to address the Committee on items within the jurisdiction of the Committee and not listed on the Agenda. The public will have an opportunity to comment on any agenda item during Committee discussion of that item. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period. The Committee reserves the right to limit the length of individual comments.
4. Approval of Minutes: DEAC Minutes from the December 8, 2015 will be provided for the DEAC Consideration and Approval.
5. Discussion Regarding December 12th Snow Flake Festival Special Event (90 min) - All
6. Committee Member, Council Representative, and Staff Updates (10 min) - All Committee Members, the Council Representative, and City staff will have the opportunity to share information regarding individual projects or information regarding any other committees (City or Non-City) they may be participating with and may take this opportunity to make comments on any topic which is not on this agenda, provided however that no deliberation may be conducted, and no decision may be made on such topics.
7. Future Agenda Items (10 min) - All This Agenda item also serves as an opportunity to discuss potential new projects or initiatives. Committee Members may ask to place an item on a future DEAC Agenda on any subject within the Committee’s jurisdiction. <ul style="list-style-type: none">a) January Bonfire Eventb) Budget Overview and status of Parking Facilities Debtc) Overview of Master Plan

d) Expansion of Parking Improvement District

e) Establishing additional Downtown Events

8. Adjourn

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting